

IL TRENO DEI GUAPPI ACTIVE

France · 802169755

SUMMARY

IL TRENO DEI GUAPPI is an active Registered association registered in France, incorporated in 2014 (about 12 years ago). It is in the 0-employee size band.

IDENTITY

Jurisdiction	France
Registration no.	802169755
KYBE ID	FR-802169755
Legal form	9220
Incorporated	2014-05-20
Status	active
Registered address	21 RUE DU GRAND PRIEURE, 75011 PARIS

RISK ASSESSMENT

6/100 LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 30 companies

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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